



REVISED AGENDA
Long Beach City Council
February 1, 2006 at 7:00 pm
Long Beach City Hall - Council Chambers
115 Bolstad Ave West

CALL TO ORDER AND ROLL CALL

Call to order and roll call	Mayor Ramsey, Council Member Cook, Council Member Ahern, Council Member Moore, Council Member Zuern, and Council Member Phillips
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PUBLIC HEARING TAB A

- AB 06-08 Vacation of a portion of 9th Street South West

CONSENT AGENDA—TAB B

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes of January 18, 2006 Regular City Council Meeting
- Payment Approval List for Warrant Registers 51923-51966 in the amount of \$41,319.70
- Payroll Report for Pay Period Ending January 15, 2006 in the amount of \$66,558.04, Warrants 39859-39906

BUSINESS

- AB 06-09 Design Review– Way Lee for Ocean Lodge – **TAB C**
- AB 06-10 Pacific Events Group RV Show Agreement – **TAB D**
- AB 06-11 Digital Office Solutions Maintenance Agreement – **TAB E**
- AB 06-12 Beachdog.com 2006 Agreement – **TAB F**

REPORTS—TAB G

- Mayor and City Council
- Staff
- Liquor Control Board Letter
- Business License – Dell Marketing LP

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

ADDED: EXECUTIVE SESSION

- The City Council will meet to discuss threatened litigation for approximately 30 minutes with the City Attorney

ADJOURNMENT

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